

PROPERTY MANAGEMENT COMMITTEE

February 26, 2015

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Charlie Baum
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Paul Johnson
Commissioner Shawn Kaplan
Commissioner Mike Kusch
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Ernest Burgess
Jeff Davidson
Robert Arnold
Robert Stevens
Mac Nolen
Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Kusch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

SHERIFF'S OFFICE NARCOTIC DIVISION PROPERTY NEEDS:

Mayor Burgess advised he and Sheriff Arnold have been in discussions regarding the property needs of the Narcotic Division since at least September and agree there is a need for 3 to 5 acres for office space, storage and parking. Mayor Burgess was requesting authority to negotiate for appropriate property. Any property would be subject to Commission approval as well as environmental tests. Mayor Burgess advised he anticipated the cost to be up to \$400,000. Following discussion,

"Commissioner Johnson moved, seconded by Commissioner Baum, to authorize the County Mayor to search and negotiate the purchase of property for the Sheriff's Office Narcotic Division with a report back. This motion passed unanimously by roll call vote."

Mayor Burgess advised the Sheriff's Office does receive revenue and have advised they may potentially be able to assist with payment from the Narcotic Division. Chairman McAdoo advised he liked 5 acres to provide for future growth.

VEHICLE MAINTENANCE AND SOLID WASTE PROPERTY NEEDS:

Mayor Burgess and Mac Nolen addressed the Committee advising the vehicle maintenance is currently handled in the basement of the Old Armory and this too has been in discussions for quite a while. No vehicle larger than an ambulance can fit in the current facility. The Committee was advised up to 20 acres is needed to house the Solid Waste office and room for all vehicles as well as a fueling station. The County currently has a fuel contract with stations around the county. The site needs to be centrally located with City sewer available. This could also be a potential site for a convenience center and maybe a recycling center. The County will probably have to borrow the money to make this happen as it is not available in the Solid Waste budget. If the big budget picture does not allow for this project then it will be reconsidered but it will go through the budget process. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Kusch, to authorize the County Mayor and Mac Nolen to search and negotiate a site for a new maintenance facility. This motion passed unanimously by roll call vote."

BURTON STREET AMBULANCE STATION REPLACEMENT:

Mayor Burgess advised the County has a lease with St. Thomas Rutherford Hospital on the Burton Street ambulance station. The Pace Building renovation is almost finished for office space. One requirement with the hospital was to build a replacement ambulance station within two years and this time period will expire December, 2015. The current station is not appropriate. The Ambulance Service budget has \$716,600 for a new station and this will work through the budget process. Preliminary plans have been prepared by an architect. The cost may be up to \$750,000 when finished and will be expanded to a four bay station. The County has already made a commitment to do the project so this was just information for the Committee. Mayor Burgess advised he doubted the Ambulance Service has enough in reserves to fund and this may need to come from the Development Tax or other sources.

EMS ADMINISTRATION BUILDING REPORT:

Jeff Davidson advised they are finishing the punch list on the EMS administrative building and working on technology requirements. The building potentially can be occupied within a month and is ahead of schedule.

NEW JUDICIAL BUILDING REPORT:

Mayor Burgess advised all entitles have been selected and is a very professional team. The Commission approved \$5,000,000 for the DNJ building and miscellaneous fees and is within budget. The hard number to proceed with construction should be determined by Fall.

GENERAL CAPITAL BUILDING PROGRAM REPORT:

Chairman McAdoo provided the General Capital Building Program report provided by the Finance Director dated February 9, 2015. Following review,

"Commissioner Johnson moved, seconded by Commissioner Cook, to approve the General Capital Building Program report as presented. This motion passed unanimously by acclamation."

ADDITION TO JUDICIAL BUILDING DESIGN COMMITTEE:

Commissioner Robert Stevens addressed the Committee advising at the quarterly meeting of the Records Commission a motion was made to have the Chair of the Records Commission on the Judicial Building Design Committee. The Committee was advised District Attorney Jennings Jones also wanted to be on the Design Committee. Mayor Burgess advised the Public Defender and OIT Department Head also needed to be appointed to the Committee. Following discussion,

"Commissioner Kaplan moved, seconded by Commissioner Baum, to recommend appointment of John Lodl from the Records Commission, District Attorney Jennings Jones, Public Defender and OIT Department Head to the Judicial Building Design Committee. This motion passed unanimously by acclamation."

Chairman McAdoo advised more may be added to the Design Committee. Mayor Burgess advised the meetings are public and anyone can attend and participate. It does not matter if someone is on the Committee or not as anyone can be heard.

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 6:15 p.m.

ALLEN McADOO, Chairman